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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33013

1. Corporation Name

OZARK WAREHOUSE CORPORATION

Principal Place of Business
1601 PUMP STATION ROAD
FAYETTEVILLE AR 72701
US

Mailing Address
PO BOX 1528
FAYETTEVILLE AR 72702-1528

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1991

4. FEI Number

71-0608715

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME MUROV, RICHARD A.
STREET ADDRESS 9421 RED RICK DR.
CITY-ST-ZIP SHREVEPORT LA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SHALINSKY, BARRY
STREET ADDRESS 645 CONNECTICUT ST.
CITY-ST-ZIP LAWRENCE KS

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CEO ☐ DELETE
NAME MASULLO, NICK
STREET ADDRESS 1837 N. RIPPLE ROAD
CITY-ST-ZIP FAYETTEVILLE AR

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME NEWMAN, JOHN
STREET ADDRESS 319 HOLLY ST.
CITY-ST-ZIP FAYETTEVILLE AR

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME KELLEY, DON
STREET ADDRESS P.O. BOX S39 N/A
CITY-ST-ZIP FAYETTEVILLE AR 72702

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME PRESIDENT
5.3 STREET ADDRESS DAN KELLEY
5.4 CITY-ST-ZIP 978 HALE ROAD
ELKINS AR 72703

TITLE P ☒ DELETE
NAME SUTTON, SALLY
STREET ADDRESS BOX 2
CITY-ST-ZIP SNOW OK

6.1 TITLE ☒ Change ☒ Addition
6.2 NAME SECRETARY
6.3 STREET ADDRESS BLUE KING
230 CEDAR RIDGE DRIVE
6.4 CITY-ST-ZIP MADISON MS 39110

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nick Masullo CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/99
Date

501-521-4920
Daytime Phone #

CR2E034 (1/198)



P.O. BOX 1528 · FAYETTEVILLE, AR 72702 · 501-521-COOP

P33013
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November 2, 1998

To Whom It May Concern:

As of October 1998, the following is a list of the Principal Officers for Ozark Cooperative Warehouse, 1601 Pump Station Road, Fayetteville, AR. 72701.

Chief Executive Officer	Nick Masullo 1837 N. Ruppel Road Fayetteville, AR. 72703	SS # 058-44-0441
President	Dan Kelley 978 Hale Road Elkins, AR. 72727	SS # 435-74-1084
Vice President	Nancy O'Connor 1198 North 700 Road Lawrence, KS. 66047	SS # 141-46-9327
Secretary	Blue King 230 Cedar Ridge Drive Madison, MS. 39110	SS # 587-54-2051
Treasurer	John Newman 319 Holly Street Fayetteville, AR. 72701	SS # 134-36-1373
Directors:	Barry Shalinsky 645 Connecticut Street Lawrence, KS. 66044	SS # 511-60-9923
	Richard A. Murov 451 Elmwood Shreveport, LA. 71104	SS # 433-80-9425
	Korinn Siedel 13015 South 129 th East Avenue Broken Arrow, OK. 74011	SS # 015-42-6821



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